

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
SEPTEMBER 17, 2020  
MINUTES**

MEETING OPENED AT 7:30 PM BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK CAPASSO:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE SEVENTEENTH DAY OF SEPTEMBER, 2020, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

COUNCILMAN DAVIS: PRESENT  
COUNCILMAN DiMEO: PRESENT  
COUNCILWOMAN HODGES: PRESENT  
COUNCILMAN LOWE: PRESENT  
COUNCILMAN McCARTHY: ABSENT  
COUNCILMAN OGLESBY: PRESENT (VIA TELEPHONE)  
MAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Capasso reviewed the regular meeting agenda.

OATH OF OFFICE ADMINISTERED TO LIEUTENANT JAMES:

Municipal Attorney Ian Goldman administer the oath of office to Lieutenant James



3. #20-135: Resolution re: Cancel General Capital Improvement Authorizations
4. #20-136: Resolution re: Approving renewal contract for Web Site Maintenance
5. #20-137: Resolution re: Renewal of liquor license for Lakehurst Pizzeria (Luigi')
6. #20-138: Resolution re: Renewal of liquor license for Carlo & Sons (3 B's Bar & Bistro)
7. #20-139: Resolution re: Renewal of liquor license for Boemio's Market LLC
8. #20-140: Resolution re: Renewal of liquor license for Italy's Best

**ORDINANCES APPROVED ON FIRST READING:**

**"ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS IMPROVEMENTS AND TO APPROPRIATE THE SUM OF \$135,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENTS FUND" (#2020-05)**

**"ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER-SEWER UTILITY SYSTEM AND TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF, FULLY FUNDED BY THE CAPITAL IMPROVEMENTS FUND" (#2020-06)**

Motion by: James Davis

Seconded by: Brian DiMeo

To approve consent agenda. Roll call vote held. All votes affirmative.

**COMMITTEE/COUNCIL REPORTS:**

Councilwoman Hodges reported the Ordinance Committee along with the Borough Attorney Ian Goldman met and added they went over the Lake Ordinance. Ms. Hodges stated the committee did strike a few items including badge ordinance and added the completed ordinance will be distributed to the council for input. Ms. Hodges further added the next ordinance to address is the Land Use Ordinance.

Councilman DiMeo reported the Youth and Recreation Committee met to discuss having fall activities along with being safe during the pandemic. Mr. DiMeo stated Proving Ground Church will be having a Fall Festival on October 17<sup>th</sup> in the afternoon and added the Youth and Recreation Committee would like to have the borough's Halloween Parade the same day being the children are already in costumes. Mr. DiMeo also stated the committee will assist with the fun activities adding that everyone of all faiths is welcomed to attend the outside event. Mr. DiMeo also reported Trick-or-Treating will be on October 31<sup>st</sup> and the Youth and Recreation Committee next meeting will be the first week of October.

Councilman Lowe reported the soccer fields at Fuccile Park have nets and added the children have been enjoying the fields. Mr. Lowe also reported the plates for the baseball fields will be delivered next week as well as the gates for the fields.

Mayor Robbins responded Lakehurst Elementary School can now form teams adding it will be nice to enjoy a game.

Mr. Lowe reported rolling stock inspections will be completed at the end of the month.

Mr. Lowe asked about the portable bathrooms.

Mayor Robbins responded the bathrooms are on order and will be installed in time for next summer.

COMMENTS FROM PUBLIC:

Time opened: 7:46 pm

NO PUBLIC COMMENTS

Time closed: 7:46 pm

CLOSED SESSION:

Municipal Clerk Capasso reads resolution to go into closed session:

### **RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

### **PERSONNEL MATTERS**

It is anticipated at this time that the above stated subject matter will be made public.

